2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04406

Entity Name: SECURIAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

400 NORTH ROBERT STREET ST. PAUL MN 55101

Current Mailing Address:

400 NORTH ROBERT STREET ST. PAUL MN 55101

FEI Number: 41-1486060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2019

Secretary of State

6641832617CC

Officer/Director Detail:

Title D Title PD

Name ZACCARO, WARREN J Name CONNOLLY, GEORGE I.

Address 400 ROBERT STREET NORTH Address 400 ROBERT STREET NORTH

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title VP, CCO Title DIRECTOR

Name CARPENTER, KIMBERLY K Name CHRISTENSEN, GARY

Address 400 ROBERT STREET NORTH Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title VP Title AS

Name MCGRATH, JEFFREY Name OFSTIE, KIM

Address 400 NORTH ROBERT STREET Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Title AS Title VP

Name LUNDBERG, SHELLY Name ZELLMER, KJIRSTEN

Address 400 NORTH ROBERT STREET Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101 City-State-Zip: ST. PAUL MN 55101

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA STOPFER ASS'T SECRETARY 04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title AS

Name BLAIR, PATRICIA

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101

Title AS

Name PETERSON, TANYA

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101

Title SECRETARY
Name O'BRIEN, KERI S

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101

Title TREASURER

Name FERGUSON, KRISTIN M

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101

Title ASST. SECRETARY
Name LARSON, ELIZABETH

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101

Title AS

Name STREEPER, JEFFREY

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101

Title AS

Name KOLB, WHITNEY

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101

Title VF

Name ZELLMER, KJIRSTEN G

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101

Title ASST. SECRETARY

Name STOPFER, LISA

Address 400 NORTH ROBERT STREET

City-State-Zip: ST. PAUL MN 55101